

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

March 29, 2017

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 516098

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company through circular resolution passed today i.e., 29th March, 2017, approved the allotment of not exceeding 20,00,000 (Twenty Lakh only) Equity Shares of face value of Rs.10/- each to Mr. Deepak Balkrishna Lokare and Mrs. Savita Deepak Lokare, Partners of M/s. Sai Creations, pursuant to the exercise of option of conversion of 20,00,000 Optionally Fully Convertible Warrants (OFCWs) by them.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully

For VENTURA TEXTILES LIMITED



P. M Rao
Chairman & Managing Director
DIN: 00197973